

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in March 2019:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
ECS 574	Local Authority Governor – Alderbrook Primary School To formally nominate Mrs Diana James to act as local authority governor.	1.03.19
ECS 576	EXEMPT Direct Award to Contact for provision of Family Support Services for Children and Young People with SEND aged 0-13 To extend the procurement for SEND with Contact (formerly Contact a Family) for an additional 3 months until 30 th June 2020.	28.03.19
ECS 577	Local Authority Governor - Our Lady of Victories RC Primary School To formally nominate Mr Mark Wright to act as local authority governor.	13.03.19

ECS 578	<p>Local Authority Governor - St Anselm's and Sacred Heart (Roehampton)</p> <p>To formally nominate Lulita Georgieva to act as local authority governor at St Anselm's RC Primary School</p> <p>To formally nominate Sara Carter to act as local authority governor at Sacred Heart RC Primary School (Roehampton) for a further term.</p>	28.03.19
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	FINANCE AND CORPORATE RESOURCES	
FCR 693	<p>Response to Heathrow's Airspace and Future Operations Consultation</p> <p>To approve the Council's response to the consultation paper entitled 'Airspace and Future Operations Consultation Document' at Appendix A</p>	04.03.2019
FCR 694	<p>Award of contract for the provision of Multifunctional Devices and Printers across the London Boroughs of Richmond upon Thames and Wandsworth</p> <p>To approve the award of contract to Ricoh UK Ltd for the supply, installation and maintenance of Multifunctional Devices and Printers across the SSA for a period of 5 years commencing 1st March 2019 until 28th February 2024, with the option to extend for a further 12 months until 28th February 2025</p> <p>To note that this SO83(A) approval is sought in respect of Wandsworth Borough Council only and the London Borough of Richmond upon Thames award has been dealt with via delegated authority under SSA Governance</p>	15.03.2019
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	

	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 391	<p>EXEMPT</p> <p>Contract for the sampling and testing of asbestos in council properties.</p> <p>To approve the award of the above contracts to Environtec Limited in the notional annual sum of £85,085.00 for Lot 1 - (Primary Consultant) and from Pennington Choices Limited in the notional annual sum of £55,891.55 for Lot 2 - (Secondary Consultant) for a period of five years with the option to extend for a period or periods of up to a further two years.</p>	29.03.19
HReg 392	<p>MHCLG consultation - Improving access to social housing for Armed Forces personnel.</p> <p>To submit a consultation response, attached as Appendix 1, to the MHCLG within the deadline set by the MHCLG of 8th March 2019.</p>	06.03.19
HReg 393	<p>Reinvigorating Commonhold Consultation.</p> <p>To submit the draft consultation response, attached as Appendix 2, to the Law Commission within the deadline set of 10th March 2019.</p>	06.03.19
HReg 394	<p>EXEMPT</p> <p>Kirton Lodge, Wendlesworth Estate, SW18 (Fairfield) - Roofing etc.</p> <p>To accept the tender of £760,206.16 received from Amber Construction Services Limited for execution of the above works.</p>	29.03.19
	JOINT PENSIONS COMMITTEE	

	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 39	<p>No.81a Clapham Common West Side</p> <p>To make a Traffic Management Order (TMO) under Sections 6 and 45 the Road Traffic Regulation Act 1984, to realign the existing shared use parking bay outside No. 77 – 80 Clapham Common West Side and to convert the existing waiting restriction (single yellow line) to double yellow lines to prevent vehicles causing an obstruction to the vehicular entrance to Nos.81a Clapham Common West Side, as shown on the attached drawing.</p>	24.03.2019